



**Town of Gilbert, Arizona Self-Insured Trust Fund
For Health Insurance Benefits**

**Wednesday, April 12, 2017
Gilbert Municipal Center, Conference Room 300
5:30 PM**

**Gilbert Municipal Center
Conference Room 300
50 E. Civic Center Dr.
(480) 503-6871**

Trustees:

Tony Panepinto, Chairman
Les Presmyk
Marc Skocypec
Councilmember Jordan Ray
Mary Dellai

	AGENDA ITEM	ACTION
1.	CALL TO ORDER	
2.	ROLL CALL	
3.	COMMUNICATION FROM CITIZENS At this time, members of the public may comment on agenda items. The response is limited to responding to criticism, asking staff to review a matter commented upon, or asking that a matter be put on a future agenda.	
4.	FY18 PLAN IMPLEMENTATION Report on next steps for implementation of approved FY18 recommendations.	Discussion;
5.	TRUST ACCOUNT FINANCIAL REPORTING Motion to accept FY16-17 Q2 financial reports as of December 31, 2016.	Discussion; possible action by MOTION
6.	LARGE CLAIMS AND STOP LOSS Report on large claims and Stop Loss recoveries and impact on reserve.	Discussion;
7.	REVIEW OF PLAN REPORTS Brief report from staff on notable plan trends.	Discussion;
8.	GILBERT WELLNESS Presentation Update on wellness program.	Discussion;
9.	APPROVAL OF MINUTES OF PRIOR MEETINGS Motion to approve minutes from the March 08, 2017	Possible action by MOTION
10.	STAFF UPDATE AND FUTURE AGENDA ITEMS There may be a general update from Staff and/or discussion of whether to place an item on a future agenda and the date, but not the merits of items.	Discussion only
11.	ADJOURNMENT	MOTION to adjourn

Persons needing any type of special accommodation are asked to notify the Town Clerk's Office at (480) 503-6871 at least 72 hours prior to the meeting.